



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 117
Date: May 20, 2014
Page: 1 of 2
Subject: Prequalification Regulations
for Bidders-Phase II Dixon
Homestead Library Project
Purpose: Adoption
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**RESOLUTION ADOPTING PREQUALIFICATION REGULATIONS IN
CONNECTION WITH BIDS FOR THE PHASE II EXTERIOR RESTORATION OF
DIXON HOMESTEAD LIBRARY**

WHEREAS, pursuant to N.J.S.A. 40A:11-25 the Borough of Dumont may establish reasonable regulations appropriate for controlling the qualifications of prospective bidders upon contracts to be awarded by the Borough; and

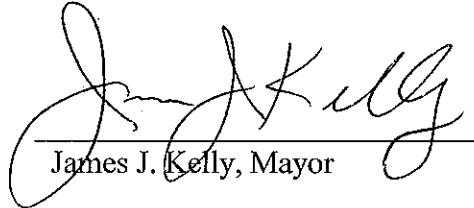
WHEREAS, the Borough of Dumont is required to establish prequalification regulations for projects financially assisted by the Bergen County Historic Preservation Grant Funds; and

WHEREAS, there have been promulgated contractor prequalification regulations in connection with the exterior renovation of the Dixon Homestead Library; and

WHEREAS, the Borough has conducted a public hearing on May 20, 2014 and has determined that it is in the best interest of the Borough of Dumont to establish reasonable regulations appropriate for the controlling of qualification of prospective bidders in connection with the exterior restoration of the Dixon Homestead Library; and

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that the prequalification regulations attached hereto are hereby adopted for utilization in connection with the bid for exterior restoration of the Dixon Homestead Library;

BE IT FURTHER RESOLVED, that the implementation of the contractor prequalification regulations is subject to review and approval of the Director of the Division of Local Government Services and the Municipal Clerk is hereby authorized to file with the Director of the Division of Local Government Services proposed regulations, a true copy of this Resolution, a true copy of the hearings, copies of the two newspaper legal advertisements for public hearing, and completed certified standard certification form.



James J. Kelly, Mayor



**2014
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No.	118
Date:	May 20, 2014
Page:	1 of 2
Subject:	Joseph E. Maddolin
Purpose:	Hire as Per Diem Dispatcher
Dollar Amount:	\$14.00 per hour
Prepared By:	Susan Connelly, RMC

Offered by: Brophy
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

APPROVAL OF HIRING JOSEPH E. MADDOLIN-PER DIEM DISPATCHER

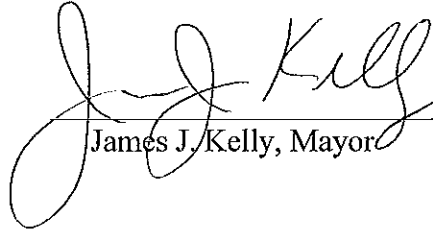
WHEREAS, Resolution #14-86 authorizes the hiring of per diem dispatchers at an hourly range of \$12.75-\$16.00 based upon prior experience; and

WHEREAS, Chief Faulborn has recommended the hiring of Joseph E. Maddolin as a per diem dispatcher of the Borough of Dumont, starting salary \$14.00 per hour, with no benefits;

WHEREAS, his start date is scheduled for May 21, 2014;


BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the hiring of Joseph Maddolin as a per diem dispatcher.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Chief Faulborn, the CFO, Personnel Manager and Mr. Maddolin



James J. Kelly, Mayor

I hereby certify that funds shall be provided by Police Salary & Wages



Rosemarie Giotis, CFO
Date: May 20, 2014



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 119

Date: May 20, 2014

Page: 1 of 4

Subject: Combine Several Bond Ordinances and Sale and Issuance of Bond Anticipation Notes

Purpose: Authorization

Dollar Amount: \$5,673,000

Prepared By: John Hudak, Esq.

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

RESOLUTION AUTHORIZING THE COMBINATION OF SEVERAL BOND ORDINANCES FOR VARIOUS GENERAL IMPROVEMENTS AND AUTHORIZING THE SALE AND ISSUANCE OF BOND ANTICIPATION NOTES, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$5,673,000 OF THE BOROUGH OF DUMONT, IN THE COUNTY OF BERGEN, NEW JERSEY.

WHEREAS, the Borough Council (the "Council") of the Borough of Dumont (the "Borough"), in the County of Bergen, State of New Jersey has determined it is in the best interest of the Borough to have a combined sale of the Borough's Bond Anticipation Notes and Special Emergency Notes as set forth herein; and

WHEREAS, the Borough has determined to issue Bond Anticipation Notes for General Improvements in an amount not to exceed \$5,673,000 pursuant to the following Ordinances:

<u>BOND ORDINANCE NUMBER</u>	<u>PURPOSE & DATE OF ADOPTION</u>	<u>AMOUNT OF NOTES AUTHORIZED</u>
1375 as amended by 1407	Phase II of various storm sewer system improvements and various sanitary sewage pump station rehabilitation, finally adopted 2/17/09(1375) and 4/6/10 (1407)	\$865,000
1393	Various general improvements, finally adopted 9/11/09	\$695,385
1409	Handicap access improvements to the Dumont Library and Senior Center, finally adopted 5/18/10	\$73,291
1416	Improvements to Veteran's Memorial Park and other parks and fields, finally adopted 8/17/10	\$174,800
1421	Various general improvements, finally adopted 9/21/10	\$807,500
1431	Department of Public Works garage site improvements, finally adopted 6/14/11	\$228,000
1432	Phase III of various storm sewer system improvements, finally adopted 6/14/11	\$218,500
1434	Various 2011 capital improvements, finally adopted 8/16/11	\$414,284
1436	Various storm water sewer improvements, finally adopted 12/20/11	\$114,000
1438	Twin Baro Field Remediation and reconstruction project, finally adopted 12/20/11	\$1,140,000
1447	Installation of a new walking path, finally adopted 9/4/12	\$152,000
1448	Improvements to Depew Street, finally adopted 10/2/12	\$142,850
1450	Acquisition and installation of air quality equipment and improvements at the Police Department, finally adopted 12/4/12	\$61,750
1456	Improvements to Depew Street Phase II, finally adopted June 18, 2013	\$72,789
1460	Various Capital Improvements, finally adopted July 13, 2013	\$537,690
1465	Library Window and Exterior Renovations, finally adopted October 1, 2013	\$176,000

NOW THEREFORE, BE IT RESOLVED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF DUMONT, IN THE COUNTY OF BERGEN, NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to N.J.S.A. 40A:2-8, the following amounts of bond anticipation

notes ("Notes") shall be issued at such date as is determined by the Chief Financial Officer in accordance with this resolution:

a. General Improvement Bond Anticipation Notes:

Ordinance No. 1375, as amended by 1407	\$ 864,392
Ordinance No. 1393	\$ 640,490
Ordinance No. 1409	\$ 65,920
Ordinance No. 1416	\$ 168,772
Ordinance No. 1421	\$ 765,714
Ordinance No. 1431	\$ 228,000
Ordinance No. 1432	\$ 218,500
Ordinance No. 1434	\$ 414,284
Ordinance No. 1436	\$ 114,000
Ordinance No. 1438	\$1,140,000
Ordinance No. 1447	\$ 152,000
Ordinance No. 1448	\$ 52,699
Ordinance No. 1450	\$ 61,750
Ordinance No. 1456	\$ 72,789
Ordinance No. 1460	\$ 537,690
Ordinance No. 1465	<u>\$ 176,000</u>
Total :	<u>\$5,673,000</u>

Section 2. Pursuant to the provisions of Section 40A:2-26 of the Local Bond Law of New Jersey, particularly paragraph (f) thereof, and in lieu of the sale of more than one (1) issue of bonds or notes as provided for in said Local Bond Law, the issues of bonds and notes of the Borough authorized pursuant to the Ordinances of the Borough hereinabove set forth shall be combined into one (1) issue of Notes in the aggregate principal amount of \$5,673,000.

Section 3. The following matters in connection with said Notes are hereby determined:

(a) All notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that any note issued pursuant hereto shall be issued for a period not to exceed one (1) year but all such notes, including renewals, shall mature and be paid not later than the tenth anniversary of the date of the original notes provided, however, that no such notes shall be renewed beyond the third anniversary date of the original notes unless an amount of such notes, at least equal to the first legally payable installment of the bonds of which said notes are issued in anticipation of, is paid and retired in accordance with the provisions of Section 40A:2-8(a) of the Local Bond Law.

(b) All notes issued hereunder shall bear interest at such rate or rates as may be determined by the Chief Financial Officer of the Borough;

(c) The notes shall be in a form as permitted by law and approved by Bond Counsel, and issued pursuant to the Local Bond Law, and any such notes may be signed or sealed by officers

of the Borough in any manner permitted by Section 40A:2-25 of said Law notwithstanding what is otherwise set forth herein.

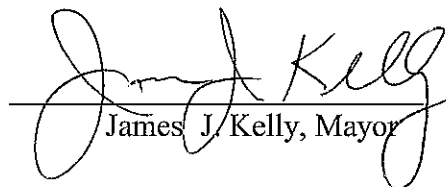
Section 4. The Chief Financial Officer of the Borough is hereby authorized and directed to determine all matters in connection with said Bond Anticipation Notes not determined by this or a subsequent resolution and his signature upon said Notes shall be conclusive as to such determinations.

Section 5. The Chief Financial Officer of the Borough is hereby authorized to sell said Bond Anticipation Notes from time to time at public or private sale in such amounts as he may determine at not less than par value and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to the date of delivery thereof and payment therefor.

Section 6. Any instrument issued pursuant to this resolution shall be a general obligation of the Borough, and the Borough's faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligation and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.


Section 7. The governing body of the Borough hereby covenants on behalf of the Borough to take any action necessary or refrain from taking any action in order to preserve the tax exempt status of the debt obligations authorized hereunder as is required under the Internal Revenue Code of 1986, as amended, including compliance with said Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 8. This resolution shall take effect immediately.


James J. Kelly, Mayor

I CERTIFY THIS TO BE A TRUE COPY OF THE ORIGINAL RESOLUTION
ADOPTED BY THE BOROUGH COUNCIL AT A DULY CONVENED MEETING ON THE
20th DAY OF MAY, 2014.

[SEAL]


SUSAN CONNELLY, Municipal Clerk
Borough of Dumont
County of Bergen, New Jersey



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 120
Date: May 20, 2014
Page: 1 of 2
Subject: Cub Scout Street Request
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Brophy
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

CUB SCOUTS STREET CLOSURE AND STREETS RENAMED FOR THE WEEKEND

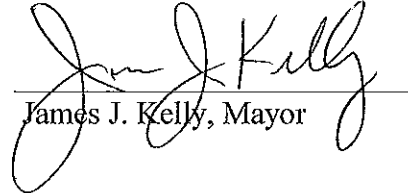
WHEREAS, Cub Scout Pack 131 and Pack 123 have requested the closing of Charles Street between West Linden Avenue and Hamilton Avenue on May 25, 2014 for their Annual Soap Box Derby at Memorial Park; and

WHEREAS, Police Chief Faulborn has approved the request; and

WHEREAS, the Cub Scouts have requested that Pershing Street be renamed "Cub Scout Way" and Charles Street be renamed "Webelos Way" for the weekend;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves the requests of the Cub Scouts;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Chief Faulborn and the DPW


James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 121

Date: May 20, 2014

Page: 1 of 2

Subject: Elks Fund Drive

Purpose: Approval

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

DUMONT ELKS FUND DRIVE FOR DISABLED CHILDREN

WHEREAS, Jason Hubbard has submitted a request on behalf of the Dumont Elks to conduct their annual fund drive to raise money for disabled children on Saturday, June 14, 2014 between 10:00AM and 4:00PM; and

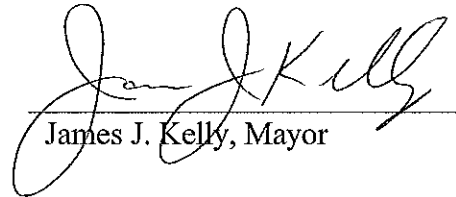
WHEREAS, they are permitted to use the intersections of West Madison Avenue and Johnson Avenue and Washington Avenue and Grant Avenue; and

WHEREAS, Police Chief Faulborn has granted their request;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the request by

the Dumont Elks to conduct a fund drive;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Chief

A handwritten signature in cursive script, appearing to read "James J. Kelly", is written over a horizontal line.

James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 122
Date: May 20, 2014
Page: 1 of 1
Subject: McHale Fund Raffle Application
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Brophy
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey
HENRY & MARY MCHALE FAMILY FUND, INC.

OFF-PREMISE 50/50 CASH RAFFLE

WHEREAS, the Henry & Mary McHale Family Fund, Inc. has applied for a 50/50 off-premise cash raffle to be drawn September 22, 2014; RL#408, ID#109-4-39163;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that a 50/50 off-premise cash raffle license be issued to the Henry & Mary McHale Family Fund, Inc.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Police Department and the individual designated in the application.

James J. Kelly
James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 123
Date: MAY 20, 2014
Page 1 OF 6
Subject: BILLS LIST
Purpose: _____
Account No. _____
Contract No. _____
Dollar Amount: \$ 831,437.66
Prepared By: Catherine Romeo

Offered by:
Seconded by:

Brophy
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

James J. Kelly
James J. Kelly, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ **831,437.66**

CAPITAL ACCOUNT	61,580.60
CURRENT ACCOUNT	760,639.46
RECREATION TRUST ACCOUNT	9,217.60

May 16, 2014
02:17 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3522 to 3526
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
3522	05/08/14	CA0028 CARJEN FENCE CO, INC.	29,967.81	05/12/14 VOID	3153
3523	05/12/14	CA0028 CARJEN FENCE CO, INC.	30,149.00		3155
3524	05/14/14	TM100 T & M ASSOCIATES	1,112.00		3157
3525	05/15/14	CA0028 CARJEN FENCE CO, INC.	28,774.00		3160
3526	05/16/14	MA0021 MARTIN ACKLEY ASSOCIATES	1,545.60		3167

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	4	1	61,580.60	29,967.81
Direct Deposit:	0	0	0.00	0.00
Total:	4	1	61,580.60	29,967.81

May 16, 2014
11:24 AM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 54528 to 54629
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
54528	05/12/14	NJ0032 NJ DIV OF MOTOR VEHICLE	170.00		3154
54529	05/14/14	BO067 BOROUGH OF DUMONT PAYROLL	370,812.95		3159
54530	05/15/14	AM014 AMERICANWEAR INC.	353.00		3161
54531	05/15/14	AR019 ARROW ELEVATOR INCORPORATED	260.00		3161
54532	05/15/14	AT0023 ATLANTIC TACTICAL OF N.J.	186.75		3161
54533	05/15/14	BE045 BENJAMIN BROS INC.	627.09		3161
54534	05/15/14	CH0025 CHASAN, LEYNER & LAMPARELLO	5,244.52		3161
54535	05/15/14	DE0010 DEER PARK SPRING WATER CO	154.76		3161
54536	05/15/14	DE0025 DE LAGE LANDEN	221.19		3161
54537	05/15/14	DF 409 DF Women's Softball League	250.00		3161
54538	05/15/14	EA0024 EAGLE POINT GUN/T.J.MORRIS&SON	1,030.80		3161
54539	05/15/14	EA901 EAST COAST FIRE SYSTEMS	144.50		3161
54540	05/15/14	EG0022 E-GOVERNMENT*COM	2,500.00		3161
54541	05/15/14	EV166 EVANS SERVICE	249.01		3161
54542	05/15/14	FA167 FAIRFIELD MAINTENANCE INC	381.76		3161
54543	05/15/14	GE0033 GENERAL PLUMBING SUPPLY	92.55		3161
54544	05/15/14	GI200 GILLIES AUTO BODY	5,845.73		3161
54545	05/15/14	GR001 GREGG F. PASTER & ASSOCIATES	9,935.00		3161
54546	05/15/14	GR010 GRAY MANUFACTURING CO	1,374.00		3161
54547	05/15/14	HO200 HOME DEPOT CREDIT SVC.	552.48		3161
54548	05/15/14	IT050 ITALIAN CONNECTION	75.97		3161
54549	05/15/14	JE100 JESCO	250.89		3161
54550	05/15/14	JO0021 JOHN MOLINA	100.00		3161
54551	05/15/14	KE0024 KENWORTH	12,745.00		3161
54552	05/15/14	LE100 LERCH,VINCI, & HIGGINS	9,103.75		3161
54553	05/15/14	MA0200 MARK D. MADAIO	475.00		3161
54554	05/15/14	MA200 MACO OFFICE SUPPLIES	700.02		3161
54555	05/15/14	MG287 MGL PRINTING SOLUTIONS	896.00		3161
54556	05/15/14	NJ905 TREA,STATE OF NJ BUR OF REVNU	60.00		3161
54557	05/15/14	NO002 NORTHWEST BERGEN COUNTY	6,906.69		3161
54558	05/15/14	NO192 NORTH JERSEY COPY FAX	369.98		3161
54559	05/15/14	ON0032 ON THE MOVE SIGNS & GRAPHICS	1,500.00		3161
54560	05/15/14	PA-123 PARTS AUTHORITY	180.52		3161
54561	05/15/14	PA379 PARAMOUNT EXTERMINATING	50.00		3161
54562	05/15/14	PG0024 P & G AUTO	221.63		3161
54563	05/15/14	RA003 RACHLES/MICHELE'S OIL CO	5,595.40		3161
54564	05/15/14	RLROEM R.L. ROEHM JR.	850.00		3161
54565	05/15/14	RU0024 RUBENSTEIN,MEYERSON,FOX,	625.00		3161
54566	05/15/14	SA0033 S & K TOOLS,LLC	1,249.00		3161
54567	05/15/14	SH456 SHAW'S COMPLETE SECURITY	24.06		3161
54568	05/15/14	SH460 SHERWIN WILLIAMS	413.93		3161
54569	05/15/14	SP0042 SPECTOR GEAR, INC	310.44		3161
54570	05/15/14	ST478 STORR TRACTOR COMPANY	172.37		3161
54571	05/15/14	TH0024 THOMAS FISICHELLA	33.00		3161
54572	05/15/14	UN-111 UNITED MOTOR PARTS, INC.	138.06		3161
54573	05/15/14	VI0024 VICTORIA'S NURSERY	555.00		3161
54574	05/15/14	WI325 WILLIAM EBENHACK	100.00		3161
54575	05/16/14	AM014 AMERICANWEAR INC.	176.50		3164
54576	05/16/14	AM793 AMERICAN HOSE & HYDRAULIC CO	483.00	05/16/14 VOID	3164
54577	05/16/14	BE055 BEYER BROS CORP.	18.43		3164
54578	05/16/14	BO0023 BOGGIA & BOGGIA, LLC	562.50		3164

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
54579	05/16/14	BO064 BORO OF BERGENFIELD	400.00		3164
54580	05/16/14	BR0023 BROADVIEW NETWORKS	440.52		3164
54581	05/16/14	CL085 CLIFFSIDE BODY CORP.	202.00		3164
54582	05/16/14	CO0033 CONTINENTAL FIRE & SAFETY, INC	34.50		3164
54583	05/16/14	CO100 COOPER ELECTRIC SUPPLY CO	70.04		3164
54584	05/16/14	COM 409 Commerical Kitchen Cleaning	395.00		3164
54585	05/16/14	DA909 DART COMPUTER SERVICES, INC.	12,057.50		3164
54586	05/16/14	DBWTLHOL DBW TL HOLDCO 2014 LLC	37,911.42		3164
54587	05/16/14	DC0002 DCRP	17.44		3164
54588	05/16/14	DE119 DE LUXE INTERNATIONAL TRUCKS	319.12		3164
54589	05/16/14	ED900 EDWIN T. PENDERGAST	480.00		3164
54590	05/16/14	FINAN JOHN FINAN	42,151.38		3164
54591	05/16/14	FO-0220 FOSTER & COMPANY	158.83		3164
54592	05/16/14	GE0033 GENERAL PLUMBING SUPPLY	108.17		3164
54593	05/16/14	GO0011 GOOSETOWN COMMUNICATIONS	413.00		3164
54594	05/16/14	GO198 GOODYEAR AUTO SERVICE CENTER	678.52		3164
54595	05/16/14	HA660 HACKENSACK AUTO SPRING	250.00		3164
54596	05/16/14	HO200 HOME DEPOT CREDIT SVC.	252.02		3164
54597	05/16/14	HUB409 The Hub Printer & Copy center	117.00		3164
54598	05/16/14	IE0022 IESI SENECA MEADOWS LANDFILL	33,426.73		3164
54599	05/16/14	JO0041 JOSEPH SMENTKOWSKI INC.	36,456.00		3164
54600	05/16/14	JO631 JOHNSON & SON INC	197.95		3164
54601	05/16/14	LI225 LIBERTY ELEVATOR CORP	204.64		3164
54602	05/16/14	LI845 LIBERTY PAPER & JANITORIAL SUP	222.35		3164
54603	05/16/14	LIENMACH LIEN MACHINE	31,245.30		3164
54604	05/16/14	MA225 MARY WINNER	100.00		3164
54605	05/16/14	MAGNOTTA MAGNOTTA, PAUL & DEBORAH	2,252.49		3164
54606	05/16/14	NA340 NATURES CHOICE CORP	5,820.00		3164
54607	05/16/14	NO801 NORTH JERSEY MEDIA GROUPS	594.11		3164
54608	05/16/14	ON0022 ONE CALL CONCEPTS	40.32		3164
54609	05/16/14	OU451 OUTSTANDING SERVICE CO., INC.	111.90		3164
54610	05/16/14	PA-123 PARTS AUTHORITY	284.98		3164
54611	05/16/14	PA376 PALISADES SALES CORP	4,115.00		3164
54612	05/16/14	PG0024 P & G AUTO	1,476.92		3164
54613	05/16/14	RA003 RACHLES/MICHELE'S OIL CO	6,884.64		3164
54614	05/16/14	RE0024 REYNWOOD COMMUNICATIONS	4,699.36		3164
54615	05/16/14	RLROEM R.L. ROEHM JR.	1,525.00		3164
54616	05/16/14	SAV409 Saveon Stat. T/A Maco	442.58		3164
54617	05/16/14	ST0010 STONE INDUSTRIES, INC.	621.72		3164
54618	05/16/14	SU-907 SUPREME MULCH/CREATIVE GARDENS	1,700.00		3164
54619	05/16/14	SU0022 SUBURBAN DISPOSAL INC	12,916.66		3164
54620	05/16/14	TE200 TENAFLY MOWERS	67.00		3164
54621	05/16/14	TOWER TOWERFUND CUST/EBURYFUND1 NJLLC	37,166.34		3164
54622	05/16/14	UN531 UNITED WATER NEW JERSEY	706.85		3164
54623	05/16/14	US100 USA MOBILITY	2.28		3164
54624	05/16/14	USBANKAC USBANK CUST/ACTLIEN HOLDING INC	19,151.99		3164
54625	05/16/14	VA920 VALLEY HEALTH MEDICAL GROUP	323.00		3164
54626	05/16/14	VE900 VERIZON WIRELESS	426.83		3164
54627	05/16/14	WE545 W.E. TIMMERMAN CO., INC.	1,096.40		3164
54628	05/16/14	AM793 AMERICAN HOSE & HYDRAULIC CO	241.50		3165
54629	05/16/14	PU415 PUBLIC SERVICE E&G COMPANY	14,816.93		3166

54629 PUBLIC SERVICE E&G COMPANY	Continued			
Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	101	1	760,639.46	483.00
Direct Deposit:	0	0	0.00	0.00
Total:	101	1	760,639.46	483.00

May 16, 2014
11:25 AM

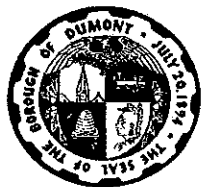
DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 11494 to 11506
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void Ref Num
11494	05/07/14	FRAN410	Frank Deane	1099 60.00	3152
11495	05/07/14	GLE 409	Glen Mezzatesta	1099 60.00	3152
11496	05/07/14	HAR 409	Harry Stylianou	65.00	3152
11497	05/07/14	THOM409	Thomas A. Gorman	1099 60.00	3152
11498	05/14/14	ALL 409	All American Sports Shop	341.00	3158
11499	05/14/14	BA039	BAUER SPORT SHOP	2,827.00	3158
11500	05/14/14	BRI 410	Brite Medical Supply	177.00	3158
11501	05/14/14	JOHN K40	John D. Keefe	1099 3,500.00	3158
11502	05/14/14	ON0032	ON THE MOVE SIGNS & GRAPHICS	195.00	3158
11503	05/14/14	THE M409	The Magical Songwriter	650.00	3158
11504	05/14/14	TON 410	Tony Davino	882.00	3158
11505	05/14/14	TOW 409	Town & Country Rentals	75.60	3158
11506	05/15/14	HO910	HORIZON ENTERTAINMENT	325.00	3162

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	13	0	9,217.60	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	13	0	9,217.60	0.00



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 124
Date: May 20, 2014
Page: 1 of 2
Subject: Bergen County Community Development Program
Purpose: Authorization of Inclusion
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Brophy
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

AUTHORIZATION OF INCLUSION IN THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title 1 of the Housing and Community Development Act of 1974, as amended and HOME Investment Partnership Act of 1990, as amended; and

WHEREAS, the Grantee or a unit of general local government that directly or indirectly receives CDBG funds may not sell, trade or otherwise transfer all or any such portion of such funds to another metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under Title 1

of the Housing and Community Development Act of 1974, as amended; and

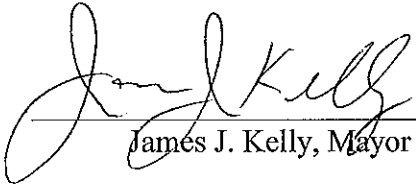
WHEREAS, the current Interlocal Services Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

WHEREAS, by June 20, 2014 each municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

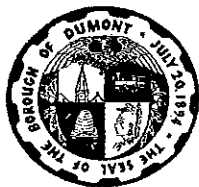
WHEREAS, it is in the best interest of the Borough of Dumont and its residents to participate in said programs.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that it hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant municipality in the Urban County entitlement programs being the Community Development Block Grant Program and Home Investment Partnership Act Program for the Program years 2015, 2016 and 2017 (July 1, 2015-June 30, 2018);

BE IT FURTHER RESOLVED, that a copy to this resolution be forwarded to the Bergen County Division of Community Development



James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 125
Date: May 20, 2014
Page: 1 of 2
Subject: Replacement Fencing Change Order #2-Exceed 20%
Purpose: Authorization
Dollar Amount: \$905.21 (Revised)
Prepared By: Gregg Paster, Esq.

Offered by: Brophy
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**AUTHORIZATION OF CHANGE ORDER #2-REPLACEMENT FENCING AT
MEMORIAL PARK TENNIS COURTS, MAJOR LEAGUE BASEBALL FIELD, AND
BABE RUTH BASBALL FIELD**

WHEREAS, Resolution #13-229 awarded the bid to Carjen Fence Company, Inc. for the Replacement Fencing at Memorial Park Tennis Courts, Major League Baseball Field, and Babe Ruth Baseball Field in the Borough of Dumont in the amount of \$96,900.00; and

WHEREAS, Carjen Fence Construction, Inc. has completed the project; and

WHEREAS, the change order includes various increases in contract quantities due to field conditions on this project and supplemental items for unforeseen items and circumstances that

have arisen during construction; and

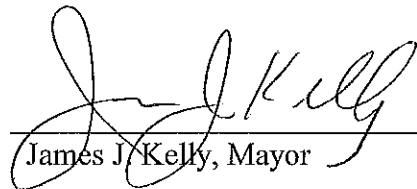
WHEREAS, this change order includes Carjen Fence Company, Inc.'s, claim for each item and the negotiated costs for each item; and

WHEREAS, change order #2 will result in an increase of \$905.21 for the project, a total change order increase of 30%;

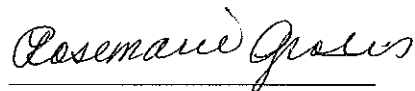
BE IT RESOLVED, that this change order, pending completion of the project, will increase the overall contract value in excess of 20%, due to the addition of work beyond the scope of the original project, not included or foreseeable in the original bid specifications, and because it would have been impractical and unreasonable to execute a new contract for this work, as appears by the engineer's certification annexed hereto and incorporated by reference herein; and

BE IT FURTHER RESOLVED, the Governing Body of the Borough of Dumont approves Change Order #2;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Carjen Fence Construction, Inc., the CFO, and the Borough.


James J. Kelly, Mayor

I hereby certify that funds for this change order are available under of Bond Ordinance #1416


Rosemarie Giotis, CFO

Date: May 20, 2014



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 126
Date: May 20, 2014
Page: 1 of 1
Subject: Disposal/Recycling
Transportation of Leaves
Purpose: Authorization to Advertise for
Bids
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Brophy
Seconded by: Riquelme

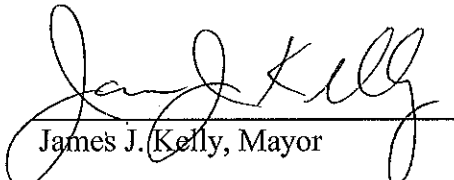
Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**AUTHORIZATION TO ADVERTISE FOR BIDS FOR DISPOSAL/RECYCLING
TRANSPORTATION OF LEAVES**

WHEREAS, the current contract for the disposal/recycling transportation of leaves is due to expire September, 2014;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the Municipal Clerk to advertise for bids.


James J. Kelly, Mayor



**2014
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 127
Date: May 20, 2014
Page: 1 of 1
Subject: Project Graduation Raffle
Purpose: Approval of Application
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Municipal Clerk

Borough of Dumont, Bergen County, New Jersey

PROJECT GRADUATION OFF-PREMISE 50/50 RAFFLE APPLICATION

WHEREAS, Project Graduation has applied for a 50/50 Off-premise cash raffle, drawing to be held November 15, 2014 at 5:00PM; RL#409, ID#109-5-34050;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that an off-premise 50/50 cash raffle application be approved for Dumont Project Graduation;

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police Department and the individual designated as being in charge of the above event.

James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. _____

Date: May 20, 2014

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: Hayes

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

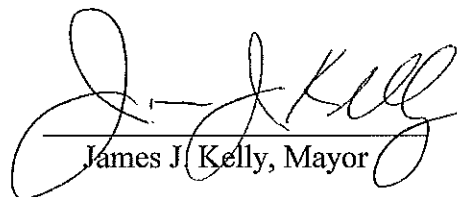
WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:
Litigation-Landmark

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above

no longer requires that confidentiality, then the minutes can be made public.

BE IT RESOLVED, that the public be excluded from this meeting.

A handwritten signature in black ink, appearing to read "J. J. Kelly". The signature is written in a cursive, flowing style. Below the signature, the text "James J. Kelly, Mayor" is printed in a standard serif font.

James J. Kelly, Mayor